

# Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126  
Registered Office : 29th & 30th Floor, World Trade Center  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
Malleswaram - Rajajinagar, Bengaluru - 560 055, India  
T : +91 80 4137 9200  
E : enquiry@brigadegroup.com W : www.brigadegroup.com



Ref: BEL/NSEBSE/SMP/25072024

25<sup>th</sup> July, 2024

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Department of Corporate Services - Listing  
BSE Limited  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/ Scrip Code: 532929

Dear Sir/ Madam,

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Rakesh Nadiger has been appointed as Assistant Vice President - Industrial & Logistics a Senior Management Personnel.

The details with respect to the appointment of above Senior Management personnel as required under Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure A to this letter.

This is also hosted on the Company's website at [www.brigadegroup.com](http://www.brigadegroup.com)

Kindly take the same on records.

Thanking You,  
Yours faithfully,

For **Brigade Enterprises Limited**

**P. Om Prakash**  
Company Secretary & Compliance Officer

Encl: As above



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## Annexure A

Regulation 30 read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particular	Details
Name	Mr. Rakesh Nadiger
Reason for the Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Assistant Vice President - Industrial & Logistics
Date of appointment/ <del>re-appointment/Cessation (as applicable) &amp; term of appointment/ re-appointment;</del>	25 <sup>th</sup> July, 2024
Brief profile (in case of appointment);	Mr. Rakesh Nadiger is a Real Estate professional. He has done Master of business administration from KSOU, Mysore and Bachelor of Arts from Karnataka University, Dharward. He comes with around 18 years of rich experience in various domains and Transaction Services. He has expertise in business strategies planning, Leasing/ land acquisition for warehouse and industrial parks.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Affirmation by Director being appointed is not debarred from holding the office of Director as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24, both dated 20 <sup>th</sup> June 2018	Not Applicable

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